



## Veerashaiva Samaja of North America



**2017 VSNA BOD Meeting - Sunday August 13, 2017- 9am PT/12 noon ET**

**Dial-in Number: (712)-775-7035 and Access Code: 465023#**

Dear BOD officers, Chapter Presidents, BOR Members:

A Conference Call is scheduled for Sunday August 13th 2017, 9 am Pacific time/12 noon Eastern time. We request all the chapter presidents to please attend the meeting, if you are unable to join please be sure to send in a representative from your chapter.

Time: 9 am Pacific/12 noon Eastern Time.

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### **Agenda:**

1. Savitha Mandi: Roll Call - 3 minutes
2. Srishail Hadimani: Vachana Prayer - 4 minutes
3. Laxmi Hiremath: Approval of Agenda – 1 minute
4. Laxmi Hiremath: Approval of June & July Joint BOD/BOR Meeting Minutes - 6 minutes
5. Laxmi Hiremath: Post Convention Status and Upcoming To-do List;
6. Laxmi Hiremath: Secure Five-Year Convention Plan, Website Redesign – 15 minutes
7. Karuna Hiremath: Treasurer Report-10 minutes
8. Bilva Chandra: Youth Participation – 10 minutes
9. Detroit Convention – Planning and Help, dates July 4<sup>th</sup> is Wed (either before or after – both weekends)
10. VIRC –Approval of charges for Publication of ebooks – S Hadimani
11. Abhinav Reddy: Post Convention & Budget Update – 15 minutes
12. Updates from Chapter Presidents
13. Dada Patil: BOR Update – 5 minutes
14. Savitha Mandi: Schedule September BOD Meeting – 1 minute
15. Savitha Mandi: Thank you note and closure – 2 minutes